

DATE: JANUARY 15, 2014
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MR. KREY, MR. PEARSALL, MR. HOMES, MR. FRANK
ABSENT: MAYOR DAVID

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$14,487.00 with Power Line Constructors to purchase and install signal controller and cabinet at Eldridge and State Street was held over by Mr. Holmes

A purchase approval in the amount of \$5,355.00 with C&C Welding to purchase and install handrails at the Water Plant due to PESH inspection was approved on a motion by Mr. Pearsall and seconded by Mr. Holmes and unanimously favored. Funds are available in H8340.590024.20311.

SECOND ORDER OF BUSINESS: CONTRACT APPROVAL:

A maintenance contract approval with Hach Co. in the amount of \$21,781.60 for Turbidimeter and Spectrophotometer and (32) other monitoring and testing equipment was approved by Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funding is available in FX8310.54410.

A technical support energy maintenance contract with Siemens Industry in the amount of \$26,633.00 per the (15) year contract signed by City Council was approved by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funding is available in A1620.54420.

A energy maintenance agreement with Siemens Industry in the amount of \$18,196.00 was approved by Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funding is available in A1620.54441.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount a deduct of (\$52,594.07) with Albert Torto Construction for the 2013 Various Water Mains Project was approved on a motion from Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.525055.20613.

Contract History Original \$:	\$292,000.00
Change Order no 1:	<u>(\$52,594.07)</u>
Contract Amount to date:	\$239,405.93

FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A one year contract for an appointment of a temporary signal electrician as a backup as needed at a rate of \$60.00 per hour was approved on a motion by Mr. Holmes and seconded by Mr. Krey and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON EMERGENCY DECLARATIONS:

An emergency declaration because of the imminent danger due to failure of the emergency backup generator at the Water Treatment Facility was approved on a motion Mr. Holmes and seconded by Mr. Krey and unanimously favored.

An emergency declaration because of the imminent danger due to the disturbing of asbestos material was approved on a motion Mr. Holmes and seconded by Mr. Krey and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

With the emergency declaration a purchase approval with Milton Cat Co. to rent a backup generator and purchase a new generator was approved on a motion by Mr. Pearsall and seconded by Mr. Holmes and unanimously favored.

With the emergency declaration a contract approval with Sunstream to remove the asbestos section was approved on a motion by Mr. Holmes and seconded by Mr. Pearsall and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE ORDER INCREASE APPROVAL:

At the October 30, 2013 Board of Contract & Supply meeting a purchase approval in the amount of \$37,487.00 with Albert Torto Construction off their contract for the 2013 street and utility contract to do emergency repair work on Locke Drive was approved because of additional sub base work that is needed this purchase approval needs to be increased by \$6,348.40 and this was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in H5112.525015.20613.

SIXTH ORDER OF BUSINESS: ADD ON CONTRACT RENEWAL:

A one year contract renewal for the 2014 emergency repairs to city owned street with Albert Torto Construction with no change in terms or conditions was approved on a motion by Mr. Krey and seconded by Mr. Holmes and unanimously favored. Funds are available in H8120.525106.11211 and H8340.525058.20613.

There being no further business for the Board, the meeting adjourned at 11:40 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply